

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ
FILE #23-2130

**SUBJECT: ARTHUR FLEGENHEIMER
AKA: DUTCH SCHULTZ**

**NOTE: DUE TO THE AGE AND CONDITION OF OUR FILES, WE
HAVE FOUND THAT COPIES REPRODUCED THEREFROM
HAVE BEEN EXTREMELY DIFFICULT TO READ. WHILE
WE REALIZE THE QUALITY OF THE DOCUMENTS IS
POOR, EVERY EFFORT HAS BEEN MADE TO OBTAIN
THE BEST COPIES POSSIBLE.**

JOHN EDGAR HOOVER
DIRECTOR

KATC

Federal Bureau of Investigation

U. S. Department of Justice

1. Identify the main idea of the passage.

July 22, 1935.

Time - 4:50 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Dutch Schults.

During a telephonic conversation with Special Agent in Charge Whitley of the New York Office, I informed him that I had received instructions from the Director to have our investigation of the above matter confined strictly to the investigation of the harboring charges made

communication addressed to the New York Office.

Respectfully,

L. A. TANK.

RECORDED

INDEXED

JUL 25 '95

23-2130-21
FEDERAL BUREAU OF INVESTIGATION
JUL 28 1935

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1. The first step in the process is to identify the problem. This involves gathering information about the situation and understanding the needs of the stakeholders involved.

SECRET

and be informed that the subject is a member of the

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

170

[REDACTED]

1941

THE
UNITED STATES
DEPARTMENT OF JUSTICE

RECEIVED

[REDACTED]

WALTER B. WATSON, JR.
212 West 11th Street, New York, N.Y.
New York, N.Y.

Dear Sir:

Reference is made to your letter of
April 1, 1941, regarding the
above-captioned matter.

The Bureau is currently reviewing
the matter and will advise you
of the results of its investigation.

Very truly yours,
[Signature]
Special Agent in Charge
The Bureau of Investigation
This document contains neither
recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

FILE # 100-446111, SUBJECT: JAMES EARL RAY, AKA, ET AL.;
RE: MURDER OF MARTIN LUTHER KING, JR.;
AT MEMPHIS, TENN., 4/4/68.

67

[REDACTED]

[illegible]

A high-contrast, black and white image showing a dense, textured surface, possibly a wall or a large rock face. The surface is covered with numerous small, dark, irregular shapes, which could be pebbles, cracks, or debris. The overall appearance is grainy and noisy, with a mix of bright white highlights and deep black shadows.

A high-contrast, black and white image showing a dense, textured surface. The image is characterized by a complex pattern of dark, irregular shapes and speckles against a lighter, grainy background. The overall appearance is that of a heavily textured wall, a large piece of fabric, or perhaps a microscopic view of a material. The lighting is uneven, creating deep shadows and bright highlights that emphasize the surface irregularities. There are no discernible figures, objects, or text within the image.

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SECRET

[illegible]

Not to be confused with the following:
George A. Smith
George A. Smith
George A. Smith
George A. Smith
George A. Smith

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.



100-443887-100

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.



Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

July 21, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

Re: [REDACTED] b7c
Harboring a Fugitive;
Obstructing Justice.

Dear Sir:

Reference is made to my letter dated July 17, 1935, which was addressed to the U. S. Attorney, Southern District of New York, transmitting a copy of an undated anonymous letter received by this office, stating that [REDACTED] on numerous occasions, during the time that SCHLES was a fugitive, contacted him and rendered medical attention. A copy of the anonymous letter, together with a copy of the letter of transmittal addressed to the U. S. Attorney, were forwarded to the Bureau. b7c

Reference is also made to my telephone conversation of July 19th with Mr. Tamm, advising that Assistant U. S. Attorney Klein, Southern District of New York, had informed me that former U. S. Attorney Martin Conboy, who is acting as Special Prosecutor in the HITCH SCHLES case, had requested that this office conduct the investigation relative to the alleged activities [REDACTED]

In compliance with Mr. Tamm's telephonic instructions, I personally contacted Mr. Conboy and Mr. Klein and informed them that this Bureau would conduct the requested investigation.

This matter is being assigned and will receive prompt and thorough investigative attention.

Very truly yours,

R. WHITLEDGE
Special Agent in Charge

23-2130-212

FBI NEW YORK CITY

JULY 27, 1935

4-50 PM. EDT

VT

DIRECTOR

PHONE. UNITED STATES ATTORNEY ADVISES PRESENCE SPECIAL AGENT [REDACTED]

[REDACTED] NECESSARY MALONE, NEW YORK, MONDAY MORNING NINE A. M. AS A
WITNESS AT THE TRIAL OF ARTHUR FLEGENHEIMER ALIAS DUTCH SCHULTZ INCOME
TAX CASE. AGENT [REDACTED] PRESENTLY ATTENDING RETRAINING SCHOOL AT
WASHINGTON.

RECORDED

23-2130-213

[REDACTED] WHITLEY

E HOLD

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AUG 5 1935

JUL 28 1935

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[REDACTED]

7/27/35

[REDACTED]

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THE UNIVERSITY OF CHICAGO

67

I informed [redacted] that I was not certain that any known or suspected persons of the Eastern type in the city, that it was entirely possible that they were in error, pointing out to him further that it had never existed in this case, and that, if correct, it would take some little time for an expert to review the material before being able to testify.

b7c

2. The Board of Directors is authorized to execute the following:

F. O. C. S.

ATTORNEYS

Santa Clara, New York
July 20th, 1935.

E
1
Mr. J. Edgar Hoover,
Director- Bureau of Investigation,
U.S. Department of Justice,
Washington, D.C.

Dear Mr. Hoover:

I fully expected that incidental to the trial of Arthur (Dutch Echults) Fliegenheimer, now being held at Malone, N.Y., there would be a need for my services in your department, at least for the purpose of passing on the qualifications and selection of the jurors for the case.

I fear that the prosecution has made a poor selection in accepting the present jury, and in my humble opinion the best it can hope for will be another disagreement. This opinion is based on the fact that I know nearly every one who was drawn for the purpose of selecting the jury for this case. I personally know most of the jury. Then too, I have done much investigative work for the local attorneys who are assisting in the defense. Am familiar with their methods and know the type of men they would select for jury service. Neither of them know that I have been examined for appointment in your department.

In the event of a re-trial of this case, in this county, I am ready to assist your department and render any service which I may be called upon to give.

Yours very truly
[Redacted Signature] b7c

Santa Clara, N.Y.

RECORDED
&
INDEXED

AUG 12 1935

23-2130-214
RECEIVED JUL 30 1935
[Redacted]

100-443887-1

624

Two copies of July 24, 1938, entitled by the
title of "The Constitution of the United States" and
dated July 24, 1938, were received by the
Department of the Interior on July 24, 1938, and
are captioned "The Constitution of the United States".
The copies are the property of the Department of the
Interior and are being retained for the purpose of
being made available to the public in connection with
the celebration of the centennial of the adoption of
the Constitution of the United States.

THE UNIVERSITY OF CHICAGO

100

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August 5, 1941.

21-110-115

RECORDED

b7c

Dear [redacted]

I have just received your valued
communication and wish to thank you for your
consideration of my application.

Very sincerely yours,
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

With very sincere and kind regards

I am

Sincerely yours,

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Miss Gandy	_____

b7c

[redacted]

Division of Investigation

U. S. Department of Justice

P. O. Box #64
Buffalo, N.Y.

July 30, 1935

Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Ave. at 9th St., N.W.
Washington, D. C.

Dear Sir:

This will advise of the arrival of Special Agent [redacted] at Melona, New York at 8:20 A.M. July 29, 1935 and of his departure at 12 o'clock noon on July 30, 1935. He was a necessary witness in the trial of the case entitled:

"Arthur Flegenheimer, alias Dutch Schultz, with aliases - income tax".

Very truly yours,

T. F. Stapleton

T. F. STAPLETON
Special Agent in Charge

cc: New York City

RECORDED

AUG 2 1935

23-2135-216
FEDERAL BUREAU OF INVESTIGATION
JUL 31 1935
U.S. DEPT. OF JUSTICE
[redacted]
[redacted]

Federal Bureau of Investigation

U. S. Department of Justice

Room 1403,
370 Lexington Avenue,
New York, N. Y.

August 5, 1935

8-13

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at 9th St., N. W.,
Washington, D. C.

RE: ARTHUR FLEGENHEIMER, with aliases
INCOME TAX MATTER

Dear Sir:

With respect to the above entitled investigation, I have to inform you that on July 30, 1935, Special Agent [redacted] appeared at Malaga, New York, at the trial of the above matter and there gave testimony to prove, in part, that the defendant was a fugitive from justice. The testimony furnished was to the effect that the Bureau instituted a search for the fugitive in the latter part of October, 1934; the addresses visited by the Agents were named and it was brought out that the fugitive surrendered about a month after the Bureau investigation was instituted.

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

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AUG 6 1935 AM

AUG 8 1935

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20-2130-217
FEDERAL BUREAU OF INVESTIGATION
AUG 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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[illegible]

63-2430-218

FROM THE RECORDS

References

[REDACTED]

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Federal Bureau of Investigation

U. S. Department of Justice
Room 1403
370 Lexington Avenue
New York City

62-5554

b7c

August 20, 1935

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., NW,
Washington, D. C.

Att: Technical Laboratory

Re:

Harboring a Fugitive
Obstruction of Justice

Dear Sir:

Reference is made to the report of Special Agent [redacted] of this office, dated August 20, 1935.

The original anonymous letter received in connection with the above matter is herewith forwarded to the Bureau for examination by the Technical Laboratory to determine the make and model of typewriter used, and to obtain a description of the paper used. It is believed that this information will be of value, inasmuch as the writer of this type of letter might well write other letters of the same type.

Very truly yours,

R. W. White
R. W. WHITE,
Special Agent in Charge.

Encl. 1 ✓

msf

RECORDED
&
INDEXED

AUG 23 1935

23-2130-217

b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

3544

Laboratory Report

b7c

Re: [REDACTED]

Number: 23-2130-219

Case

Harboring a Fugitive
Obstruction of Justice.

Specimens: Original anonymous typewritten letter addressed to the Special Agent in Charge of the Bureau's New York Office, beginning, "I am not certain whether your office here has charge of the prosecution***".

Examination requested by: New York Bureau Office.

Date received: 8-21-35

Examination requested: Typewriting

Result of examination:

8/23

Examination by: [REDACTED]

